

## AGENDA

Time of Meeting: 7:00 p.m.  
August 10, 2020

In accordance with Ohio House Bill 197, the Euclid Board of Education is conducting all meetings virtually, using Zoom Video Conferencing. Members of the public can view this virtual meeting through our livestream located on our website at, [www.euclidschools.org](http://www.euclidschools.org) and click on the Livestream link on the District's Homepage.

We encourage public participation for comments relative to the specific Board Agenda. The public can provide comments via email to [boardmeetings@euclidschools.org](mailto:boardmeetings@euclidschools.org). Please email your comments no later than 6:30 p.m. on the day of the meeting. A District Official will read the public comment emails during the public participation portion of the meeting. To have your emailed comment read at a Board Meeting, strict adherence to the following is required:

- Your email must be sent to and received by [boardmeetings@euclidschools.org](mailto:boardmeetings@euclidschools.org) no later than 6:30 p.m. on the day of the Board meeting.
- Your email must include your full name and residential address or school building affiliation.
- If your comment is relative to an Agenda Item, please refer specifically to the Agenda Item in your email.
- The President of the Board of Education reserves the right to not read emails that are not in line with Board Policy 0169.1. The policy is available online at, [www.euclidschools.org](http://www.euclidschools.org) (District/Board Policy).

R = Routine/Regular Items of Business

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
5. Adopt Minutes – July 7, 13, & 20, 2020
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda/Public Participation

### REPORTS AND RECOMMENDATIONS OF THE TREASURER

### FINANCIAL DATA

- R 9. **Consider Appointments Euclid Public Library Board of Trustees**  
(Appoint Trustee to 7-Year Term; Appoint Trustee to Partial Term)
- R 10. **Consider Establish Petty Cash/Change Fund Account**  
(Establish annually per school district policy)
- 11. **Consider Approve Agreement & Technology Fee Schedule**  
(Agreement & Fee Schedule for One on One Initiative Technology Program)

#### REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 12. **Consider Administrative Staff 2020-21**  
(Approve appointments; accept resignation; additions; approve extra-duty; adopt job description)
- R 13. **Consider Certified Staff 2020-21**  
(Accept resignations; approve appointments; approve permanent substitutes)
- R 14. **Consider Classified Staff 2020-21**  
(Approve appointments; approve reassignments)
- 15. **Consider Classified Staff Reduction 2020-21**  
(Position Reduction)
- R 16. **Consider Approve Non-Bargaining Salary Schedules**

#### CONTRACTS/AGREEMENTS

- R 17. **Consider Approve MEG, Inc. Service Agreement – 2020-21**  
(Approve tutoring services to Euclid non-public schools – Our Lady of the Lake, Ss. Robert & William)
- R 18. **Consider Approve PSI Service Agreements 2020-21**  
(Approve PSI Agreement Ss Roberts & William Remedial/Title I Services)
- R 19. **Consider Approve Tri-C District/Corporate College Training Services Agreement**  
(Approve State Tested Nurse Assistant (STNA) training services agreement 2020-21)
- R 20. **Consider Approve Tuition Agreements 2020-21**  
(Approve annual list of school districts and agencies that provide student services)
- R 21. **Consider Approve Contract with HDC Automation**  
(Approve Contract with HDC Automation for HVAC Air Quality Improvements)

#### MISCELLANEOUS

- R 22. **Consider Approve Waiver of Career Technical Training**  
(Approve waiver of training for Grade 7 students 2020-21)
- 23. **Consider Approve Remote Learning Plan 2020-21 School Year**  
(Approve distance learning plan for closed school buildings due to COVID19)
- R 24. **Consider Approve Policy – New First & Final Reading**  
(Approve Protective Facial Coverings during Pandemic/Epidemic Events)
- R 25. **Consider Approve Policy – Revised First & Final Reading**

(Approve Revised Student Attendance Policy)

R 26. **Consider Approve Policies - Revised First Reading**

(Approve revised Employment of Administrators; approve revised Employment of Substitutes; approve revised Employment of Personnel in Summer School and Adult Education Programs; approve revised Employment of Personnel for Co-Curricular/Extra Curricular Activities; approve revised Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures)

SUPERINTENDENT'S INFORMAL

27. Communications & Petitions

28. New Business /Old Business

29. Board Members Informal

30. Executive Sessions:

1. Pending Legal

2. Confidential Information Related to Negotiations with other

Political Subdivisions Respecting Requests for Economic Development Assistance

31. Adjournment/Recess